

STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES
Land Division
Honolulu, Hawaii 96813

March 23, 2007

Board of Land and Natural Resources
State of Hawaii
Honolulu, Hawaii 96813

PSF:06HD-040

HAWAII

Amend Prior Board Action of August 26, 2005 (Agenda Item D-5), Acceptance of Federal Excess Land same being the Keahole Lighthouse Site, and Add same to the Operation of General Lease No. S-5619, Keahole Point, Kalaoa 1st-4th, North Kona, Hawaii, TMK: (3) 7-3-43: 5

At its August 26, 2005 meeting, under agenda item D-5, the Board of Land and Natural Resources approved the acceptance of federal surplus land, the same being the remainder of the Keahole Lighthouse site, less 2,500 square feet, which is the Lighthouse foundation's footprint.

The General Services Administration (GSA) offered the subject land to the State pursuant to Public Law 88-233, relating to the return of ceded lands. The Keahole Lighthouse will continue to operate as a navigational aid maintained by the U.S. Coast Guard.

By its quitclaim deed dated December 19, 2005, the GSA conveyed the 4.148-acre (after deducting the 2,500 square foot lighthouse site) remainder to the State. The said quitclaim deed is filed as Land Office Deed No. S-28796 in the Department's Land Division Office.

According to the Department of Accounting and General Services, Survey Division, the 4.148 acres quitclaimed to the State by GSA are submerged lands. General Lease No. S-5619 (GLS-5619) was issued to the Natural Energy Laboratory of Hawaii Authority, together with a non-exclusive 2,861-acre pipeline easement. The said easement emanates from the GLS-5619 shoreline boundary and extends over 10,000 feet seaward. The 4.148 acres are located within the 2,861-acre pipeline easement, and therefore, are presently under the operation of GLS-5619.

Accordingly, the following amendments to agenda item D-5 of the Board's August 26, 2005 meeting would be in order:

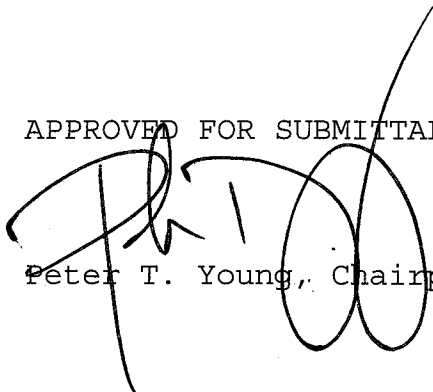
1. All references to the subject 4.148 should be changed to reflect that the 4.148 acres are submerged lands.
2. Delete Recommendation C, relating to the inclusion of the subject 4.148 acres into the operation of GLS-5619.

Respectfully Submitted,



Gary Martin
Land Agent

APPROVED FOR SUBMITTAL:



Peter T. Young, Chairperson